

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MOTIONS
FEBRUARY 28, 2018 – 6 p.m.

PRESENT: Chair Ms. Molly Sexton Read (B), Secretary/Treasurer Mr. Noel Gauthier (NH), Vice-Chair Mr. Robert Jerram (NH), Ms. Mary Duran (B), Ms. Deborah Bell (N), Ms. Theresa Kenneson (C), Ms. Lisa Fragale (C), Superintendent Dr. Judith Palmer, Director of Finance & Operations Mr. James Gaskins

ABSENT: Ms. Vandiver (N)

APPROVAL OF MINUTES: MOTION by Ms. Kenneson, seconded by Mr. Jerram, to **APPROVE** Board of Education Minutes of February 14, 2018, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: Mr. Gauthier. **MOTION PASSED.**

APPROVAL OF MINUTES: MOTION by Mr. Gauthier, seconded by Ms. Kenneson, to **APPROVE** Board of Education Special Meeting Minutes of February 21, 2018, as presented. AYE: Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Ms. Bell, Ms. Kenneson. NAY: None. ABSTAIN: Ms. Duran, Ms. Fragale. **MOTION PASSED.**

MOTION by Mr. Gauthier, seconded by Mr. Jerram, to **ADOPT** revised Budget Timeline as presented and changing the Saturday, March 17, 2018, New Hartford workshop from 9:30 a.m. to 8:30 a.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Fragale, Ms. Duran. NAY: None. **MOTION PASSED.**

MOTION by Ms. Kenneson, seconded by Ms. Duran, to **ENTER** into Executive Session at 6:55 p.m. for the purpose of conducting Superintendent Palmer's Annual Review. AYE: Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. **MOTION PASSED.** Entered into Executive Session were: Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell.

MOTION by Ms. Duran, seconded by Ms. Bell, for a three-year renewal contract for Dr. Palmer with a very positive annual review. AYE: Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. **MOTION PASSED.**

ADJOURNMENT: MOTION by Ms. Bell, seconded by Ms. Kenneson, to **ADJOURN** at 7:22 p.m. AYE: Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale/ NAY: None. **MOTION PASSED.**